



**FINANCE COMMITTEE AGENDA
Room 400, Government Center**

Tuesday, May 2, 2006

4:00 p.m.

1. Roll Call
2. Approval of Minutes: April 4, 2006
3. Departmental Matters
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) First Quarter Risk Management Fund Report 4-5
 - b) General Report
 - c) Other
 - C. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Imposing a Tax upon the Transfer of Beneficial Interest in Real Property 6-9
 - 2) Items to be Presented for Information:
 - a) General Report 10-31
 - b) Other
 - D. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Supervisor of Assessments Status Report 32-35
 - b) General Report
 - c) Other

- E. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(To be Considered at Stand-up Meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of April 30, 2006
 - b) Other

- F. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Departmental Reorganization in the County Clerk's Office 36-39
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- G. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Master Services Agreement for Employee Assistance Services With Chestnut Global Partners, LLC 40-49
 - b) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2007 50-60
 - c) Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Sheriff, County Treasurer, and County Clerk 61-63
 - d) EXECUTIVE SESSION:
Collective Bargaining and State's Attorney Personnel Matter
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment